

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, 17TH JUNE, 1982 AT 12:00 NOON IN ROOMS H-762 AND H-769
OF THE HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. 14. E. McLaughlin, O.C., Chancellor, Mr. D. Arfin, Dr. R. W. Breen, Mr. J. Cahayla, Dr. M. S. Dubas, S.J., Mr. G. T. Fisher, Prof. C. Gabriel-Lacki, Dr. H. Habib, Mr. S. Huza, Mrs. B. J. Lande, C.M., Mrs. N. Leclaire, Mr. L. I. MacDonald, Mr. P. E. Martin, Jr., Mr. G. Murray, Dr. J. W. O'Brien, Mr. J. J. Pepper, Dr. T. S. Sankar, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. M. J. Bourgault, C.M., Dr. J. S. Daniel, Mr. J. Dinsmore, Mr. R. K. Groome, O.C., Prof. G. Martin, Mr. P. M. McEntyre, Mr. M. B. Mulroney.

Guest: Ms. G. Hirsh.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-82-5-D36 - Change of By-laws Sec. XII, Article 36.
(Rev.)
- BG-82-6-D44 - Memorandum from O'Brien to Board Members (May 27, 1982).
- BG-82-6-D45 - Appointment of Part-Time Ombudsmen - O'Brien (June 2, 1982).
- BG-82-6-D46 - Administrative Charges Change - G. Martin (June 4, 1982).
- BG-82-6-D47 - Personnel Committee Report to the Board.
- BG-82-6-D48 - Memorandum from O'Brien to Board Members (June 17, 1982).
- PC-82-6-D16 - Memorandum from Daniel to Personnel Committee Members
(May 20, 1982).
- PC-82-6-D17 - Breen's Report.
- PC-82-6-D18 - Daniel's Report.
- PC-82-6-D19 - Memorandum from Martin re ex gratia pensions (June 7, 1982).

OPEN SESSION

1. Chairman's Remarks

The Chairman congratulated Mr. McLaughlin on his induction as Chancellor of the University on June 9, 1982 and on the masterful way in which he handled subsequent convocations.

2. It was moved and seconded (Habib, Gabriel-Lacki) and unanimously RESOLVED:

THAT the minutes of the meeting of 20th May, 1982 be approved.

3. In the absence of the Chairman and Vice-Chairman of the Nominating Committee, the Secretary was asked to report on the results of the Nominating Committee held on May 13, 1982. It was moved and seconded (Pepper, Breen) and unanimously RESOLVED:

THAT pursuant to Section V, Articles 12, 13 and 15 of the By-laws of the Concordia University, the following persons be elected to the Corporation of Concordia University

- (1) for a term of THREE YEARS (1982-85):

- (a) Nominated by the Nominating Committee:

Mr. M. J. Bourgault, C.M.
Mr. R. K. Groome, O.C.
Mr. Paul E. Martin, Jr.
Mr. P. M. McEntyre

- (b) Nominated by the Faculty of Arts and Science:

Dr. S. Hoecker-Drysdale - Division 11, Sociology and Anthropology Department.

Dr. M. Hogben, Division III, Chemistry Department.

Prof. K. Waters - Division 1, English Department.

- (c) Nominated by the Faculty of Engineering and Computer Science:

Dr. T. S. Sankar - Mechanical Engineering Department.

- (2) for a term of ONE YEAR (1982-83):

- (a) Nominated by the Graduate Students' Association (GSA):

Mr. Lokesh Datta - President, GSA.

- (b) Nominated by Concordia University Students' Association (CUSA):

Ms. Gail Hirsh
Ms. Linda Miancini
Mr. Glen Murray
Mr. Hillel Seltzer

Since Mr. Datta is not a Canadian citizen, it was moved and seconded and unanimously RESOLVED:

THAT the requirement of Canadian citizenship be waived for Mr. Lokesh Datta.

4. Committee Reports

Mrs. Lande, Chairman of the Ad Hoc Committee on Registration and Course Change, reported on the meeting of the Committee on May 27, 1982.

5. Rector's Report

- (1) Dr. O'Brien received a letter from André Ouellet, Federal Minister of Consumer and Corporate Affairs, stating that Bill C-10, the Canada Non-Profit Corporations Act, would be studied and that hopefully provisions would be introduced concerning the incorporation of federal universities which would safeguard high standards in Canadian universities.
- (2) Bill 70 before the 'National Assembly of Quebec, regarding a salary freeze, will be applicable to university personnel.
- (3) Three Concordia houses on Bishop Street have been damaged by fire.
- (4) The past year has been rather difficult for the University and, at times, discouraging; it is therefore encouraging to review some areas where we have made progress and have made progress encouraging prospects for the coming year. With respect to the operating budget, we received an additional \$2.4 million grant for 1981-82, and the government seems to be holding firm in its project to reform the university grant system in ways that should benefit us. We will be able to balance our budget this year while giving a 12.3% increase for 1981-82 salaries; this has provided valuable room to manoeuvre in facing 1982-83. Our library project has not yet been approved, but the government seems more serious in supporting it than it was a year ago. The organization of the capital campaign is now in place; current delays beyond our control have resulted from the current bad financial environment. Our long term planning is proceeding: internally, the Committee on

Priorities and Planning (the Fahey Committee) is very active and the Peat Marwick study is moving forward.

6. Dr. Breen's Report

- (1) Research funding in the Arts and Science Faculty for 1980-81 was \$2.016 million and for 1981-82 was (incomplete report) \$3.6 million; for all faculties, the increase was from \$4.8 million (1980-81) to approximately \$6.9 million (1981-82).
- (2) In answer to a question by Mr. Murray, the Vice-Rector explained the university's policy of charging interest on the accounts of foreign students affected by increased university fees. The Rector also promised to investigate the problem of foreign students who are placed in a difficult position because Concordia refuses to register them without a guarantee of fees, while their government refuses to guarantee fees until their registration is effected.

7. The Rector introduced document BG-82-5-D36(Rev.) and it was moved and seconded (Murray, Arfin) and unanimously RESOLVED:

THAT Section XII, Article 36 of the By-laws of Concordia University be changed by deleting sub-section (n) to (v) reading as follows:

- (n) Two (2) Undergraduate Full-time Students from the Faculty of Commerce and Administration;
- (o) One (1) Undergraduate Full-time Student from the Faculty of Engineering and Computer Science;
- (p) One (1) Undergraduate Full-time Student from the Faculty of Fine Arts;
- (q) Six (6) Undergraduate Full-time Students from the Faculty of Arts and Science;
- (r) One (1) Undergraduate Part-time Student from the Faculty of Commerce and Administration;
- (s) One (1) Undergraduate Part-time Student from the Faculty of Engineering and Computer Science;
- (t) One (1) Undergraduate Part-time Student from the Faculty of Fine Arts;
- (u) Four (4) Undergraduate Part-time Students from the Faculty of Arts and Science;
- (v) Two (2) Graduate Students.

and adding sub-sections (n) to (o), reading as follows:

(n) Seventeen (17) Undergraduate Students;

(o) Two (2) Graduate Students.

8. Dr. O'Brien introduced document BG-82-6-D45. It was moved and seconded (Huza, Leclaire) and unanimously RESOLVED:

THAT notwithstanding the provisions of Section 59 of the Code of Conduct non-academic) and, as an exception, both ombudsmen be appointed from staff in the next round of appointments. One appointment will be made for a one-year term instead of the normal two years and a special effort will be made next year to identify a faculty member to fill the position for the following year.

9. It was moved and seconded (Breen, Habib) and unanimously RESOLVED:

THAT the resignation of Dr. M. Anvari from the Board of Governors be accepted.

10. The Rector introduced document BG-82-6-D46. The Board received the report of Graham Martin, Vice-Rector, Administration and Finance and approved the action taken by the administration to increase the residence fees for 1982-83 by approximately 15% and the costs of university transcripts from \$1 to \$2 per transcript.

11. The Rector introduced document BG-82-6-D48 and explained that this paper includes a resolution to amend the By-laws of the university to provide changes in the composition of the membership of the Board of Governors. It was therefore moved and seconded (O'Brien, Breen) and unanimously RESOLVED:

THAT the memorandum and the resolution contained in document BG-82-6-D48 be received and considered in the fall.

12. Date, Time and Place of Next Meeting

A special meeting will take place on Wednesday, 30th June, 1982 at 12:00 noon in Room H-769, SGW Campus.

13. Adjournment

The meeting adjourned at 2:55 p.m.

Aloysius Graham, S.J.,
Secretary